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10 Attorneys for the United States of America

FILED
DISTRICT COURT OF GUAM

AUG 16 2017 

JEANNE G. QUINATA
CLERK OF COURT

11 IN THE UNITED STATES DISTRICT COURT

12 FOR THE TERRITORY OF GUAM

13 UNITED STATES OF AMERICA,

14 Plaintiff,

15 vs.

16 WHITNEY NAHOOLEWA,

17 Defendant.

18 CRIMINAL CASE NO. **17-00037**

19 INDICTMENT

20 CONSPIRACY TO POSSESS
21 METHAMPHETAMINE WITH
22 INTENT TO DISTRIBUTE
23 [21 U.S.C. §§ 846, 841(a)(1) & (b)(1)(A)(viii)
24 (Count 1)]
ATTEMPTED POSSESSION OF
METHAMPHETAMINE WITH INTENT
TO DISTRIBUTE
[21 U.S.C. §§ 846, 841(a)(1) &
(b)(1)(A)(viii)]
(Count 2)

25 THE GRAND JURY CHARGES:

**COUNT 1 – CONSPIRACY TO POSSESS METHAMPHETAMINE
WITH INTENT TO DISTRIBUTE**

Beginning on a date unknown to the Grand Jury, but no earlier than on or about January 2017, and continuing to on or about May 31, 2017, in the District of Guam, the defendant, WHITNEY NAHOOLEWA, knowingly and intentionally conspired with other persons known
INDICTMENT - 1

REDACTED

ORIGINAL

1 and unknown to the Grand Jury, to possess with intent to distribute 50 grams or more of actual
2 methamphetamine, a Schedule II controlled substance.

3 All in violation of Title 21, United States Code, Sections 846 and 841(a)(1) and
4 (b)(1)(A)(viii).

5 **COUNT 2- ATTEMPTED POSSESSION OF METHAMPHETAMINE**
6 **WITH INTENT TO DISTRIBUTE**

7 On or about May 31, 2017, in the District of Guam, the defendant, WHITNEY
8 NAHOOLEWA, knowingly and intentionally attempted to possess with intent to distribute 50
9 grams or more of actual methamphetamine, a Schedule II controlled substance.

10 All in violation of Title 21, United States Code, Sections 846, 841(a)(1) and
11 (b)(1)(A)(viii).

12 DATED this 16th day of August, 2017.

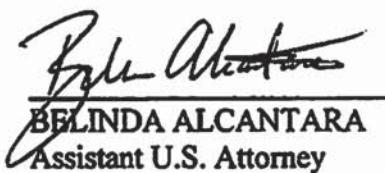
13 A TRUE BILL.

14 **REDACTED**

15 Foreperson

16 SHAWN N. ANDERSON
17 Acting United States Attorney
18 Districts of Guam and NMI

19 By:


20 BELINDA ALCANTARA
21 Assistant U.S. Attorney

22
23
24 INDICTMENT - 2

Place of Offense:

City Hagåtña

Related Case Information:

17-00037

Country/Parish

Superseding Indictment _____ Docket Number _____
Same Defendant _____ New Defendant _____
Search Warrant Case Number _____
R 20/ R 40 from District of _____

Defendant Information:

Juvenile: Yes No Matter to be sealed: Yes x No

Defendant Name Whitney Naholewa

Alias Name _____

Address _____

Birthdate Xx/xx/ SS# xxx-xx- Sex F Race PI Nationality Hawaiian

U.S. Attorney Information:

AUSA Belinda Alcantara

Interpreter: No Yes List language and/or dialect: _____

Location Status:

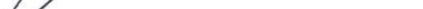
Arrest Date _____

Already in Federal Custody as of _____ in _____ Already in State Custody
 On Pretrial Release

U.S.C. Citations

Total # of Counts: <u>2</u>		Petty	Misdemeanor	<input checked="" type="checkbox"/> Felony	
	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>			<u>Count(s)</u>
Set	1 <u>21 846, 841a1, b1Aviii</u>	Conspiracy to Possess Methamphetamine with Intent to Distribute			1
Set	2 <u>21 846, 841a1, b1Aviii</u>	Attempted Possession of Methamphetamine with Intent to Distribute			2
Set	3 _____				
Set	4 _____				

(May be continued on reverse) _____

Date: 7-24-17 Signature of AUSA: 

RECEIVED

AUG 16 2017

ORIGINAL

**DISTRICT COURT OF GUAM
7. DeHAGATNA, GUAM**

ORIGINAL

FILED
DISTRICT COURT OF GUAM

AUG 16 2017 nba

JEANNE G. QUINATA
CLERK OF COURT

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11 IN THE UNITED STATES DISTRICT COURT
12 FOR THE TERRITORY OF GUAM

13 UNITED STATES OF AMERICA,

14 Plaintiff,

15 vs.

16 WHITNEY NAHOOLEWA,

17 Defendants.

18 CRIMINAL CASE NO. 17-00037

19 APPLICATION TO SEAL CASE

20 The United States moves this Honorable Court for an order sealing the case in the above-
21 entitled case for the reason that further investigation is still pending in this matter, which may be
22 hindered by making this cause available for public scrutiny.

23 Respectfully submitted this 16th day of August, 2017.

24 SHAWN N. ANDERSON
25 Acting United States Attorney
26 Districts of Guam and NMI

27 By:

28 
BELINDA ALCANTARA
Assistant U.S. Attorney

ORIGINAL

MIME-Version:1.0
From:CM-ECF@gud.uscourts.gov
To:CM-ECF@gud.uscourts.gov
Bcc:
--Case Participants:
--Non Case Participants:
--No Notice Sent:

Message-Id:354689@gud.uscourts.gov
Subject:Activity in Case 17-37 Sealed v. Sealed (Redacted Notice)
Content-Type:text/html

NOTE: This docket entry (or case) is sealed, no email notices have been sent.

Civil/Criminal CM/ECF System

District Court of Guam

Notice of Electronic Filing

The following transaction was entered on 8/16/2017 at 2:29 PM CST and filed on 8/16/2017

Case Name: USA v. Nahoolewa
Case Number: 1:17-cr-00037 *SEALED*
Filer:
Document Number: No document attached
Docket Text:
Arrest Warrant Issued (Bail Amount: No Bail) by Magistrate Judge Joaquin V.E. Manibusan, Jr. as to Whitney Nahoolewa. (mba,)

1:17-cr-00037 *SEALED*-1 No electronic public notice will be sent because the case/entry is sealed.

1 SHAWN N. ANDERSON
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6 Attorneys for the United States of America

7

8 IN THE DISTRICT COURT OF GUAM

9

10 UNITED STATES OF AMERICA,

CRIMINAL CASE NO. 17-00037

11 Plaintiff,

12 vs.

13 WHITNEY NAHOOLEWA,

14 Defendant.

ORDER
Granting Application to Seal

16 Through an application to seal case having come before this court and the court finding a

17 compelling governmental interest requires the sealing of this case,

18 IT IS SO ORDERED that the application is granted and that this case be sealed.



20
21 /s/ Joaquin V.E. Manibusan, Jr.
U.S. Magistrate Judge
22 Dated: Aug 16, 2017
23
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MIME-Version:1.0
From:CM-ECF@gud.uscourts.gov
To:CM-ECF@gud.uscourts.gov
Bcc:
--Case Participants:
--Non Case Participants:
--No Notice Sent:

Message-Id:355244@gud.uscourts.gov
Subject:Activity in Case 17-37 Sealed v. Sealed (Redacted Notice)
Content-Type:text/html

NOTE: This docket entry (or case) is sealed, no email notices have been sent.

Civil/Criminal CM/ECF System

District Court of Guam

Notice of Electronic Filing

The following transaction was entered on 8/21/2017 at 12:48 PM CST and filed on 8/18/2017

Case Name: USA v. Nahoolewa
Case Number: 1:17-cr-00037 *SEALED*
Filer:
Document Number: No document attached
Docket Text:
Court Certificate of Service as to Whitney Nahoolewa re [3] Order on Motion to Seal Case – USAO acknowledged receipt on 8/18/2017. (mba,)

1:17-cr-00037 *SEALED*-1 No electronic public notice will be sent because the case/entry is sealed.

ORIGINAL

FILED
DISTRICT COURT OF GUAM

SEP 01 2017 

JEANNE G. QUINATA
CLERK OF COURT

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Attorneys for the United States of America

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8 IN THE UNITED STATES DISTRICT COURT
9 FOR THE TERRITORY OF GUAM

10 UNITED STATES OF AMERICA,

CRIMINAL CASE NO. 17-00037

11 Plaintiff,

12 APPLICATION TO UNSEAL CASE

vs.

13 WHITNEY NAHOOLEWA,

14 Defendants.

16 The United States moves this Honorable Court for an order unsealing the case in the above-
17 entitled case for the reason that the investigation is now complete and there is no further reason for
18 these proceedings to remain secret.
19

20 Respectfully submitted this 1st day of September, 2017.

21 SHAWN N. ANDERSON
22 Acting United States Attorney
23 Districts of Guam and NMI

24 By:


25 BELINDA ALCANTARA
26 Assistant U.S. Attorney
27
28

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6 Attorneys for the United States of America

7

8 IN THE DISTRICT COURT OF GUAM

9

10 UNITED STATES OF AMERICA,

CRIMINAL CASE NO. 17-00037

11 Plaintiff,

12 vs.

13 WHITNEY NAHOOLEWA,

14 Defendant.

15

16 ORDER

Granting Application to Unseal Case

17 Through an application to unseal the case having come before this court and the court finding
good cause for the issuance of the order;

18 IT IS SO ORDERED that the case be unsealed.



19
20 /s/ Joaquin V.E. Manibusan, Jr.
U.S. Magistrate Judge
21 Dated: Sep 01, 2017
22
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26
27
28

MIME-Version:1.0
From:CM-ECF@gud.uscourts.gov
To:CM-ECF@gud.uscourts.gov
Bcc:
--Case Participants: Belinda C. Alcantara (belinda.alcantara@usdoj.gov, caseview.ecf@usdoj.gov, greg.helm@usdoj.gov, noreen.f.davis@usdoj.gov, teresa.borja@usdoj.gov, usagu.docket@usdoj.gov), U.S. Probation Office (operations@gup.uscourts.gov), U.S. Probation Office (operations@gup.uscourts.gov), Magistrate Judge Joaquin V.E. Manibusan, Jr (joaquin_ve_manibusan@gud.uscourts.gov), Chief Judge Frances M. Tydingco-Gatewood (chambers@gud.uscourts.gov, cynthia_palacios@gud.uscourts.gov, edward_platt@gud.uscourts.gov, judge_tydingco_gatewood@gud.uscourts.gov, karen_quitlong@gud.uscourts.gov)
--Non Case Participants: U.S. Probation Office (operations@gup.uscourts.gov)
--No Notice Sent:

Message-ID:357509@gud.uscourts.gov
Subject:Activity in Case 1:17-cr-00037 USA v. Nahoolewa Certificate of Service
Content-Type: text/html

Civil/Criminal CM/ECF System

District Court of Guam

Notice of Electronic Filing

The following transaction was entered on 9/7/2017 at 9:14 AM CST and filed on 9/5/2017

Case Name: USA v. Nahoolewa

Case Number: 1:17-cr-00037

Filer:

Document Number: No document attached

Docket Text:

Court Certificate of Service as to Whitney Nahoolewa re [5] Order on Motion to Unseal Case – USAO acknowledged receipt on 9/5/2017. (cms)

1:17-cr-00037-1 Notice has been electronically mailed to:

U.S. Probation Office operations@gup.uscourts.gov

Belinda C. Alcantara belinda.alcantara@usdoj.gov, CaseView. ECF@usdoj.gov, greg.helm@usdoj.gov, noreen.f.davis@usdoj.gov, teresa.borja@usdoj.gov, usagu.docket@usdoj.gov

1:17-cr-00037-1 Notice has been delivered by other means to:

FILED
DISTRICT COURT OF GUAM

USA-153Consent to Transfer of Case for Plea and Sentence (Under Rule 20)

NOV 14 2017 - SP6

In the United States District Court

for the Western

DISTRICT OF

Guam

**JEANNE G. QUINATA
CLERK OF COURT**

UNITED STATES OF AMERICA

v.

{

CRIMINAL NUMBER:

WHITNEY NAHOOLEWA

CR-17-00037

Consent to Transfer of Case for Plea
and Sentence
(Under Rule 20)

I, Whitney Naholewa, defendant, have been informed that an (*indictment, information, complaint*) is pending against me in the above designated cause. I wish to plead Guilty to the offense charged, to consent to the disposition of the case in the Western District of Washington in which I, Whitney Naholewa, (am under arrest, am held) and to waive trial in the above captioned District.

Dated: 10/24/2017 at _____

Whitney Naholewa

(Defendant)

(Witness)

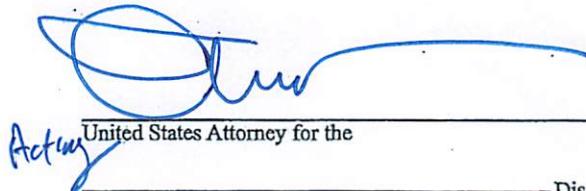
Jane Luh

(Counsel for Defendants)

J. Luh

(Assistant United States Attorney)

Approved



Acting United States Attorney for the _____ District of _____

United States Attorney for the

Western

District of

Washington

Guam

FUGITIVE

Civil/Criminal CM/ECF System
District Court of Guam (Hagatna)
CRIMINAL DOCKET FOR CASE #: 1:17-cr-00037 All Defendants
Internal Use Only

Case title: USA v. Nahoolewa

Date Filed: 08/16/2017

Assigned to: Chief Judge Frances M.
Tydingco-Gatewood
Referred to: Magistrate Judge Joaquin
V.E. Manibusan, Jr

Defendant (1)

Whitney Nahoolewa

Pending Counts	Disposition
CONSPIRACY TO DISTRIBUTE CONTROLLED SUBSTANCE (1)	
CONSPIRACY TO POSSESS CONTROLLED SUBSTANCE (2)	

Highest Offense Level (Opening)

Felony

<u>Terminated Counts</u>	Disposition
None	

Highest Offense Level (Terminated)

None

<u>Complaints</u>	Disposition
None	

Plaintiff

USA

represented by **Belinda C. Alcantara**
U.S. Attorney's Office, District of Guam
Suite 500, Sirena Plaza
108 Hernan Cortes Avenue

Hagatna, GU 96910
 671-472-7332
 Fax: 671-472-7334
 Email: belinda.alcantara@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Other

Date Filed	#	Page	Docket Text
08/16/2017	<u>1</u>	3	Indictment as to Whitney Naholewa (1) Count(s) 1, 2. (Attachments: # <u>1</u> Cover Sheet).(mba,) (Additional attachment(s) added on 8/16/2017: # <u>2</u> Indictment – Unredacted) (mba,). (Entered: 08/16/2017)
08/16/2017	<u>2</u>	8	Motion to Seal Case filed by USA as to Whitney Naholewa. (mba,) (Entered: 08/16/2017)
08/16/2017		10	*SEALED* Arrest Warrant Issued (Bail Amount: No Bail) by Magistrate Judge Joaquin V.E. Manibusan, Jr. as to Whitney Naholewa. (mba,) (Entered: 08/16/2017)
08/16/2017	<u>3</u>	11	Order granting <u>2</u> Motion to Seal Case as to Whitney Naholewa (1).. Signed by Magistrate Judge Joaquin V.E. Manibusan, Jr on 8/16/2017. (wmt,) (Entered: 08/17/2017)
08/18/2017		12	Court Certificate of Service as to Whitney Naholewa re <u>3</u> Order on Motion to Seal Case – USAO acknowledged receipt on 8/18/2017. (mba,) (Entered: 08/21/2017)
09/01/2017	<u>4</u>	13	Motion to Unseal Case filed by USA as to Whitney Naholewa. (mba,) (mba,). (Entered: 09/01/2017)
09/01/2017	<u>5</u>	14	Order granting <u>4</u> Motion to Unseal Case as to Whitney Naholewa (1). Signed by Magistrate Judge Joaquin V.E. Manibusan, Jr. on 9/1/2017. (mba,) (Entered: 09/01/2017)
09/05/2017		15	Court Certificate of Service as to Whitney Naholewa re <u>5</u> Order on Motion to Unseal Case – USAO acknowledged receipt on 9/5/2017. (cms) (Entered: 09/07/2017)
11/14/2017	<u>6</u>	16	Consent To Transfer Jurisdiction (Rule 20) for Plea and Sentence to Western District of Washington filed by Whitney Naholewa. (wmt,) (Entered: 11/16/2017)